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| **TOWN OF WAYNE BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Date: Monday January 9, 2023 Time: 6:00 PM Place: Wayne Multi-Purpose Center, 107 N. Shannon, Wayne, OK** |
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**AGENDA for Special January 2023**

**ORDER OF BUSINESS**

**CALL TO ORDER**

1. **ROLL CALL AND ESTABLISH QUORUM**

**Mayor Hailey Herrin \_x\_ Jeff Smith \_x\_ Diana Taylor \_x\_ Derrick Neal \_x\_ David Reed \_\_\_**

1. **PLEDGE OF ALLEGIANCE (Herrin to lead)**
2. **NEW BUSINESS:** *Ariel with TSET was asking if we had the ordinance updates for the Farmers Market, which we haven’t gotten back from our attorney.*
3. **PUBLIC COMMENT:** *None*
4. **DISCUSSION AND POSSIBLE ACTION on Commander 1 weather technology for Emergency management** *Scott gave a brief presentation of the system again. Jeff made a motion to approve the estimate and have Commander 1 weather technology installed, 2nd by Diana. Ayes: Jeff, Diana, Hailey. Nays: None*
5. **DISCUSSION AND POSSIBLE ACTION on limiting public comments and new business to 2 minutes** *Jeff motioned to limit public comments and new business to two (2) minutes, 2nd by Hailey. Ayes: Hailey, Diana, Jeff. Nays: None*
6. **DISCUSSION AND POSSIBLE ACTION on meter inspection waiver from OG&E** *tabled; Derrick joined in on the meeting at this time, quorum was already established*
7. **DISCUSSION AND POSSIBLE ACTION on Clerk monthly report for December 2022** *Jeff motioned to accept the report, 2nd by Derrick. Ayes: Derrick, Hailey, Jeff, Diana; Nays: None*
8. **DISCUSSION AND POSSIBLE ACTION on the Fire Department/Code Enforcement monthly report for December 2022** *Diana motioned to accept, 2nd by Jeff. Ayes: Hailey, Diana, Derrick, Jeff; Nays: None*
9. **DISCUSSION AND POSSIBLE ACTION on the Emergency Management report for December 2022** *Hailey motioned to accept, 2nd by Diana. Ayes: Derrick, Hailey, Jeff, Diana; Nays: None*
10. **DISCUSSION AND POSSIBLE ACTION on the McClain County Sheriff monthly report for December 2022** *Jeff motioned to accept the report, 2nd by Derrick. Ayes: Derrick, Diana, Hailey, Jeff; Nays: None*
11. **DISCUSSION AND POSSIBLE ACTION on the consent agenda items A-D** *Jeff motioned to accept, 2nd by Hailey. Ayes: Hailey, Jeff, Diana, Derrick; Nays: None*
12. **Act on December 2022 Minutes.**
13. **Act on December 2022 Purchase Orders.**
14. **Act on December 2022 Financial Reports.**
15. **Act on December 2022 Payroll.**
16. **ADJOURNMENT OF MEETING** *Hailey motioned to adjourn the meeting at 6:32 pm; 2nd by Diana. Ayes: Diana, Hailey, Jeff, Derrick; Nays: None*

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| *Agenda Publicly posted this 3rd day of January 2023 at Town Hall, Multipurpose Center & Smiley’s in Wayne, Oklahoma*. | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Cindy Reed, Town Clerk** |